

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING MINUTES (unabridged version)
Monday, September 12, 2005, 7:00 P.M.
Carlisle City Hall Council Chamber

Officials present were: Mayor Randleman, Councilmembers Drew Merrifield, Allen Wiese, Pat Stump, Blair Dewey and Frank Shultz, City Administrator/Clerk Neil Ruddy, Deputy City Clerk Pat Brehse and City Attorney Robert Stuyvesant. Mayor Randleman presided.

Motion by Wiese to APPROVE THE FOLLOWING CONSENT ITEMS: Abridged and unabridged August 22, 2005 Regular City Council meeting minutes, August 23, 2005 Board of Adjustment meeting minutes, August 9, 2005 Metro Advisory Council meeting minutes, appointment of Steve Funk as part-time Police Officer at \$12.50 per hour as approved by phone poll on August 31, 2005, approval of payment to Louis Plumbing, Inc. in the amount of \$15,450 for the aquatic center as approved by phone poll on August 31, 2005, application and Resolution No. 2005091201 for tax abatement for Heather and Brett Reed for a new residence on lot 9, plat 2, Sunridge Addition at 1300 Sunset, application and Resolution No. 2005091202 for tax abatement for Tom Connolly Homes, Inc. for a new residence on lot 10, plat 2, Sunridge Addition at 1290 Sunset, application and Resolution No. 2005091203 for tax abatement for Tom Connolly Homes, Inc. for a new residence on lot 16, plat 2, Sunridge Addition at 735 Sunview and application and Resolution No. 2005091204 for tax abatement for Neil and Barbara Paddock for a residential addition on lots 57, 58, 59 Oak Park Addition at 4 Pennsylvania. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Councilmember Merrifield had the bills payable for review in the amount of \$44,944.99 for current bills and \$162,209.25 for bills already paid for a total of \$207,154.24. Motion by Merrifield to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$207,154.24. Seconded by Stump. Roll call vote: Merrifield – Aye, Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

Motion by Wiese to APPROVE PAYMENT IN THE AMOUNT OF \$1,170.00 TO MAYOR RANDLEMAN FOR PARTIAL REIMBURSEMENT OF EXPENSES FOR THE JUNE 2005 WASHINGTON D.C. LOBBYING TRIP. Seconded by Merrifield. Roll call vote: Wiese – Aye, Merrifield – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

It was reported that the aquatic center punch list items for Ricchio, Inc. have been completed. Motion by Merrifield to APPROVE PARTIAL PAY REQUEST NO. 14, FINAL DRAW FOR RETAINAGE TO RICCHIO, INC. IN THE AMOUNT OF \$41,060.00 FOR THE AQUATIC CENTER. Seconded by Stump. Roll call vote: Merrifield – Aye, Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

CITIZEN PARTICIPATION: Dennis Woodruff stated that an exceptional job had been done on mosquito spraying.

Terry Lutz of McClure Engineering presented a map and spreadsheet of the Avon Lake sewer service and oversizing options, including the basic service to Avon Lake at \$1,525,000 and oversizing options phase 1 at \$956,000 for an area of 1,000 acres west of Avon Lake, Phase 2 at \$318,000 for an area of 329 acres on both sides of Highway 5, Phase 3 at \$508,000 for an area of 221 acres south of County Line Road, Phase 4 at \$252,000 for area of 924 acres south of the North River as well as a dual service area of 271 acres on both sides of 140th Avenue. It was explained that a USDA Rural Utility Service grant and loan commitment has been received to finance the Avon Lake portion, that a connection fee district will be

REGULAR CITY COUNCIL MEETING September 12, 2005

established to ultimately recoup 100% of the cost of oversizing and that rate increases, estimated at 5% in 2005 and 4% in 2006, 2007 and 2008 may be needed if development and payment of connection fees does not occur within a reasonable time after the sewer system is built.

A sewer, water and tax rate comparison and excerpts from the February 2001 Carlisle Gateway Development Feasibility Study were received and filed. Statements in support of the project were received from Dennis Woodruff, Cindy Rockwell and Dave Wright.

Motion by Stump to APPROVE RESOLUTION NO. 2005091205 APPROVING SEWER SERVICE OVERSIZING OPTION 2 PHASE 1 FOR A 1,000 ACRE AREA AND PHASE 2 FOR A 329 ACRE AREA. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote. Motion by Stump to SET THE DATE OF SEPTEMBER 20, 2005 FOR A MEETING WITH AVON LAKE RESIDENTS at the Avon Lake club house. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

Information on the DES MOINES INVOLUNTARY ANNEXATION, including findings of fact, conclusions of law and determination, post hearing brief of the City of Des Moines, revised election order and the annexation moratorium agreement and 28E agreement between Des Moines and Indianola were received and filed. A possible annexation moratorium agreement between Carlisle and Des Moines or a Carlisle voluntary annexation of the area between 135th Avenue and the Carlisle city limits were discussed.

Motion by Wiese to APPROVE RESOLUTION NO. 2005091206 APPROVING THE MILLER ESTATES PRELIMINARY AND FINAL PLATS within 2 miles of the City limits in unincorporated Polk County to comply with Iowa Code 354.11.4. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye, Stump – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Stump to APPROVE RESOLUTION NO. 2005091207 APPROVING DISTRIBUTION OF WATER TOWER ANTENNA RENT, with the park land acquisition portion of the water tower rent to be used for debt service on the bonds that were issued to purchase the aquatic center site. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

Information on the Iowa Stored Energy Plant Agency, including the 28E agreement, by-laws and information sheet was received and filed. Motion by Wiese to APPROVE RESOLUTION NO. 2005091208 APPROVING AN AGREEMENT WITH THE CITIES AND THEIR RESPECTIVE UTILITIES OF ALGONA AND WAVERLY AND OTHERS UNDER IOWA CODE 28E TO ESTABLISH THE IOWA STORED ENERGY PLANT AGENCY. Seconded by Shultz. Roll call vote: Wiese – Aye, Shultz – Aye, Dewey – Aye, Stump – Aye, Merrifield – Aye. Motion carried by unanimous vote.

It was determined by unanimous consensus that the COLOR SPECIFICATION FOR TRUNCATED DOME DETECTABLE WARNINGS FOR VISUALLY IMPAIRED PEDESTRIANS will be earth tone red.

Motion by Wiese to APPROVE BEGGAR'S NIGHT AS SUNDAY, OCTOBER 30, 2005 from 6:00 P.M. to 8:00 P.M. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye. Motion carried by unanimous vote.

REGULAR CITY COUNCIL MEETING September 12, 2005

No action was taken on the BOARD OF ADJUSTMENT VACANCY.

The September 19 Focus on Growth meeting, the September 26 Warren County Great Place presentation, complaints about ditch mowing, a water quality problem on North Garfield, use of the Recreation Building, the downtown mural, junk on SE Goodhue Drive, the city election and the overlay proposal for S. First St. were discussed.

Fire Chief Burger reported on damage caused by the recent POWER OUTAGE AT THE FIRE STATION.

Motion by Shultz to ADJOURN AT 9:18 P.M. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Stump – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk